



# Announcement from Crown Energy's extraordinary general meeting on 25<sup>th</sup> of March 2013

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An extraordinary general meeting ("EGM") was held on 25th of March 2013 and the following resolutions were passed by the meeting:

#### **Preferential rights issue of convertible bonds**

With required majority, the EGM decided to approve the Board of directors' proposal to issue a maximum of 6,438,757 convertible bonds with preferential rights for the shareholders.

#### **Option of convertible bond**

With required majority, the EGM decided to approve the Board of directors' proposal to issue a maximum of additional 1,000,000 convertible bonds with deviation from the shareholders preferential rights, under the prerequisite and to the extent the preferential rights issue is over-subscribed for.

#### **Other**

The minutes from the extraordinary general meeting will be available within 5 working days on Crown Energy's web site, [www.crownenergy.se](http://www.crownenergy.se).

#### **MORE INFORMATION**

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#### **ABOUT CROWN ENERGY**

Crown Energy is an international oil and gas company engaged in exploration in Equatorial Guinea, South Africa and Madagascar. Growth is created by developing assets in early stages and then maximising value by introducing appropriate industry partners in the development and production stages. For more information please visit [www.crownenergy.se](http://www.crownenergy.se).